

CRIMINAL CASE COVER SHEET
U.S. DISTRICT COURT
PLACE OF OFFENSE:

SOUTHERN DISTRICT OF MISSISSIPPI
FILED
MAY 15 2018
ARTHUR JOHNSTON DEPUTY

CITY: HATTIESBURG**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT _____ DOCKET # 2:18CR18KS-MTP

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES X NOMATTER TO BE SEALED: X YES NONAME/ALIAS: GLENN DOYLE BEACH, JR.**U.S. ATTORNEY INFORMATION:**AUSA MARY HELEN WALLBAR # 100857INTERPRETER: X No YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____ ALREADY IN FEDERAL CUSTODY AS OF _____ ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE**U.S.C. CITATIONS**TOTAL # OF COUNTS: 16 PETTY MISDEMEANOR 16 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1349.F</u>	<u>18 USC § 1349</u>	<u>Attempt and Conspiracy</u>	<u>1</u>
Set 2 <u>18:1347.F</u>	<u>18 USC § 1347</u>	<u>Healthcare Fraud</u>	<u>2-7</u>
Set 3 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy</u>	<u>14</u>
Set 4 <u>42:1320A.F</u>	<u>42 USC§ 1320a-7b</u>	<u>Payment to Non- Licensed Physician</u>	<u>15-20</u>
Set 5 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Money Laundering – Fraud Other</u>	<u>24 & 25</u>
Set 6 <u>18:1956.F</u>	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>Money Laundering - Racketeering</u>	<u>28</u>

Date: 5-15-18
Revised 2/26/2010**SIGNATURE OF AUSA:** Mary Helen Wall